

Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai - 400 006.

Mob No: +91 98203 21000, Email id: brijeshdchaturvedi@hotmail.com

1st October, 2024

To

The Securities And Exchange Board Of India
Plot No. C 4-A , G Block,
Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra 400051

Dear Sir/Madam,

Sub : Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the report under Regulation 10(7) of the SEBI Takeover Regulations in respect of the acquisition of 3,50,450 shares, constituting 2.00% of the paid-up equity share capital of Shardul Securities Limited (hereinafter referred to as the "TC") by Mr. Brijesh Chaturvedi, Ms. Shruti Chaturvedi and Mr. Raghav Chaturvedi (hereinafter referred to as the "Acquirers") pursuant to an inter-se transfer amongst persons named as promoter/promoter group of the TC under Regulation 10(1)(a)(ii) of the SEBI Takeover Regulations on 4th September, 2024.

The respective intimation and report under Regulation 10(5) and 10(6) of the SEBI Takeover Regulations have already been filed with BSE on 28th August, 2024 and 6th September, 2024, respectively.

The prescribed fee of INR 1,50,000/- (Indian Rupees One Lakh Fifty Thousand only) plus GST @ 18% of Rs.77,000/- (Indian Rupees Seventy Seven Thousand) aggregating amount to Rs.1,77,000/- (Indian Rupees One Lakh Seventy Seven Thousand only) has been remitted through online bank transfer vide YHDF2449244905 dated 1st October, 2024 from HDFC Bank.

Kindly take the information on record.

Yours faithfully,



Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Encl: As above

CC :

The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 051
Email ID: corp.relations@bseindia.com

Shardul Securities Limited
G-12, 212, Tulsiani Chambers,
Free Press Journal Marg, Nariman
Point Mumbai - 400021

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
		The Acquires are: 1. Shruti Chaturvedi 2. Brijesh Chaturvedi 3. Raghav Chaturvedi Details of Correspondent acquirer are: Name : Brijesh Chaturvedi Address: 274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai – 400 006. Telephone: +91 98203 21000 Email : brijeshdchaturvedi@hotmail.com
	b.	Whether sender is the acquirer (Y/N)
		Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
		Not applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer
		Not applicable
2	Compliance of Regulation 10(7)	
	a.	Date of report
		01 st October 2024
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
		Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)
		Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure- 1
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.
		Yes, Copy of the same is enclosed herewith as Annexure- 2.
	b.	Date of Report
		28 th August, 2024
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.
		Yes, Copy of the same is enclosed herewith as Annexure- 3.

	b.	Date of Report	6 th September, 2024			
5	Details of the Target Company					
	a.	Name & address of TC	Shardul Securities Limited G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai – 400 021			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE Ltd.)			
6	Details of the acquisition					
	a.	Date of acquisition	4 th September, 2024			
	b.	Acquisition price per share (in Rs.)	Nil since this is off market Inter-se transfer of shares by way of Gift to the promoters.			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
	d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s):				
		1. Shruti Chaturvedi	1,36,000	0.78%	2,52,817	1.44%
		2. Brijesh Chaturvedi	9,99,867	5.71%	11,16,683	6.38%
		3. Raghav Chaturvedi	1,31,100	0.75%	2,47,917	1.42%
		PACs:				
		1. Gagan Chaturvedi	28,36,185	16.21%	28,36,185	16.21%
		2. Rajesh Chaturvedi	26,05,586	14.89%	26,05,586	14.89%
		3. Devesh Chaturvedi	19,02,419	10.87%	19,02,419	10.87%
		4. Babita Chaturvedi	1,69,600	0.97%	1,69,600	0.97%
		5. Varsha Chaturvedi	1,36,000	0.78%	1,36,000	0.78%
		6. Ramya Chaturvedi	1,27,500	0.73%	1,27,500	0.73%
		7. Mohini Chaturvedi	99,700	0.57%	99,700	0.57%
		8. Rajesh D Chaturvedi HUF	75,700	0.43%	75,700	0.43%

		9. A To Z Broking Services LLP	21,18,400	12.11%	21,18,400	12.11%	
		10. Shriyam Commodities Intermediary LLP	9,32,000	5.33%	9,32,000	5.33%	
		11. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71%	4,75,000	2.71%	
		12. Kamvan Construction Pvt Ltd	300	0.00%	300	0.00%	
	e.	Shareholding of seller/s in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the seller(s): Dinanath Chaturvedi	3,50,450	2.00%	Nil	Nil	
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)						
	a.	Provide the names of the seller/s	Dinanath Chaturvedi				
	b.	Specify the relationship between the acquirer/s and the seller/s.	The seller and the acquirers are promoters of the target company.				
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (31-03-2022)	Year - 2 (31-03-2023)	Year - 3 (31-03-2024)		
			Acquirer(s):				
			1. Shruti Chaturvedi	1,36,000	1,36,000	1,36,000	
			2. Brijesh Chaturvedi	9,99,867	9,99,867	9,99,867	
			3. Raghav Chaturvedi	1,31,100	1,31,100	1,31,100	
		Seller(s): Dinanath Chaturvedi					
			3,50,450	3,50,450	3,50,450		
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the acquirers and seller have been named promoters in the shareholding pattern filed by the Target company. Copies of shareholding patterns filed by the TC as on March 31, 2022, March 31, 2023 and March 31, 2024 is enclosed herewith as Annexure 4 .				
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding	Not applicable, since no consideration is involved as the inter se transfer of shares to the above mentioned acquirers, was by way of gift.				

		the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable, since no consideration is involved as the inter se transfer of shares to the above mentioned acquirers, was by way of gift.
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Not Applicable, since no consideration is involved as the inter se transfer of shares to the above mentioned acquirers, was by way of gift.
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	28 th August, 2024
	i.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations. The disclosures made under Regulation 29 on 6 th September, 2024 by the seller and the acquirers are enclosed herewith as Annexure 5 .
	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) (ii) with respect to exemptions has been duly complied with.	Yes, the acquirers hereby declare that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Brijesh

Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Date: 01/10/2024
Place: Mumbai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

ANNEXURE 1

Name of Beneficiary	Brijesh Chaturvedi
Name of Bank	HDFC Bank Ltd.
Account No.	00011000070520
Amount	Rs. 1,77,011.8
Amount in words	One Lakh Seventy Seven Thousand Eleven Rupees and Eight Paise only
Remarks	Fee under Regulation 10(7) of SAST Regulations
Reference No.	YHDF2449244905
Date of Payment	01/10/2024

Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai - 400 006.
Mob No: +91 98203 21000, Email id: brijeshchaturvedi@hotmail.com

28th August, 2024

To
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 051
Email ID: corp.relations@bseindia.com

Dear Sir/Madam,

Subject: Intimation in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which necessitates the acquirer to give advance intimation to the stock exchanges about the details of the acquisition proposed to be made under Regulation 10(1)(a)(ii) of the aforesaid regulations, please find enclosed the applicable disclosure.

This is for your information and record.

Thanking You,

Yours Faithfully,



Brijesh Chaturvedi

Encl: As above

CC:
Shardul Securities Limited
G-12, 212, Tulsiani Chambers,
Free Press Journal Marg, Nariman
Point Mumbai - 400021

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shardul Securities Limited
2.	Name of the acquirer(s)	1. Shruti Chaturvedi 2. Brijesh Chaturvedi 3. Raghav Chaturvedi
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes.
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Dinanath Chaturvedi
b.	Proposed date of acquisition	On or after 4 th September, 2024.
c.	Number of shares to be acquired from each person mentioned in 4(a) above	Dinanath Chaturvedi - 3,50,450 (2%)
d.	Total shares to be acquired as % of share capital of TC	2%
e.	Price at which shares are proposed to be acquired	Without consideration by way of Gift
f.	Rationale, if any, for the proposed transfer	Inter-se Transfer amongst Promoters pursuant to Regulation 10(1)(a) (ii)
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) - Inter-se Promoter transfer
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A, as shares are gifted by transferor to transferee.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997). ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Transferors and Transferees have complied and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirers do hereby declare that all the conditions specified regulation 10(1) (a) with respect to exemptions has been duly complied with.

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)(*)				
	1. Shruti Chaturvedi	1,36,000	0.78%	2,52,817	1.44%
	2. Brijesh Chaturvedi	9,99,867	5.71%	11,16,683	6.38%
	3. Raghav Chaturvedi	1,31,100	0.75%	2,47,917	1.42%
	4. Gagan Chaturvedi	28,36,185	16.21%	28,36,185	16.21%
	5. Rajesh Chaturvedi	26,05,586	14.89%	26,05,586	14.89%
	6. Devesh Chaturvedi	19,02,419	10.87%	19,02,419	10.87%
	7. Babita Chaturvedi	1,69,600	0.97%	1,69,600	0.97%
	8. Varsha Chaturvedi	1,36,000	0.78%	1,36,000	0.78%
	9. Ramya Chaturvedi	1,27,500	0.73%	1,27,500	0.73%
	10. Mohini Chaturvedi	99,700	0.57%	99,700	0.57%
	11. Rajesh D Chaturvedi HUF	75,700	0.43%	75,700	0.43%
	12. A To Z Broking Services LLP	21,18,400	12.11%	21,18,400	12.11%
	13. Shriyam Commodities Intermediary LLP	9,32,000	5.33%	9,32,000	5.33%
	14. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71%	4,75,000	2.71%
	15. Kamvan Construction Pvt Ltd	300	0.00%	300	0.00%
b.	Seller (s)	3,50,450	2.00%	-	-

Brijesh

Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Date : 28/08/2024
Place: Mumbai

Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai – 400 006.
Mob No: +91 98203 21000, Email id: brijeshdchaturvedi@hotmail.com

6th September, 2024

To
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 051
Email ID: corp.relations@bseindia.com

Dear Sir/Madam,

Subject: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to our intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted on 28th August 2024, we have acquired 3,50,450 equity shares of Shardul Securities Limited on 4th September, 2024 by way of inter se transfer amongst promoter.

In this connection please find enclosed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,

Yours Faithfully,



Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Encl: As above

CC:
Shardul Securities Limited
G-12, 212, Tulsiani Chambers,
Free Press Journal Marg, Nariman
Point Mumbai – 400021

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shardul Securities Limited	
2.	Name of the acquirer(s)	1. Shruti Chaturvedi 2. Brijesh Chaturvedi 3. Raghav Chaturvedi	
2.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited (BSE)	
3.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 3,50,450 Equity Shares constituting 2.00% of the paid up capital of the Target Company. Rationale – Inter-se Transfer among Promoters pursuant to Regulation 10(1)(a)(ii) by way of gift.	
4.	Relevant regulation under which the acquirer is exempted from making open offer.	The Acquirer has been exempted from making open offer vide Regulation 10 (1)(a)(ii)	
5.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 28 th August 2024	
6.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor(s)	Dinanath Chaturvedi	Yes
	b. Date of acquisition	On or after 4 th September, 2024	4 th September, 2024
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,50,450	3,50,450
	Ms. Shruti Chaturvedi	1,16,817	1,16,817

	Mr. Brijesh Chaturvedi	1,16,816		1,16,816	
	Mr. Raghav Chaturvedi	1,16,817		1,16,817	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3,50,450 2%		3,50,450 2%	
	e. Price at which shares are proposed to be acquired / actually acquired	By way of Gift		By way of Gift	
7.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*)				
1	Ms. Shruti Chaturvedi	1,36,000	0.78%	2,52,817	1.44%
2	Mr. Brijesh Chaturvedi	9,99,867	5.71%	11,16,683	6.38%
3	Mr. Raghav Chaturvedi	1,31,100	0.75%	2,47,917	1.42%
	Total	12,66,967	7.24%	16,17,417	9.24%
	Each Seller / Transferor				
1	Mr. Dinanath Chaturvedi	3,50,450	2.00%	0	0.00%
	Total	3,50,450	2.00%	0	0.00%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Brijesh

Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Date: 06/09/2024

Place: Mumbai

Shareholding Pattern
SHARDUL SECURITIES LTD.

Scrip Code : 512393

Quarter Ending : Mar-22

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian						0.00	0.00	
Individuals/Hindu undivided Family		12	95,70,107	95,70,107	54.69	95,70,107	54.69	95,70,107
Gagan Dinanath Chaturvedi	Promoter	1	28,36,185	28,36,185	16.21	28,36,185	16.21	28,36,185
Rajesh D Chaturvedi	Promoter	1	26,05,586	26,05,586	14.89	26,05,586	14.89	26,05,586
Devesh D Chaturvedi	Promoter	1	19,02,419	19,02,419	10.87	19,02,419	10.87	19,02,419
Brijesh D Chaturvedi	Promoter	1	9,99,867	9,99,867	5.71	9,99,867	5.71	9,99,867
Babita D Chaturvedi	Promoter	1	1,69,600	1,69,600	0.97	1,69,600	0.97	1,69,600
Shruti Gagan Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000
Varsha R Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000

Raghav R Chaturvedi	Promoter	1	1,31,100	1,31,100	0.75	1,31,100	0.75	1,31,100
Ramya Rajesh Chaturvedi	Promoter	1	1,27,500	1,27,500	0.73	1,27,500	0.73	1,27,500
Mohini G Chaturvedi	Promoter	1	99,700	99,700	0.57	99,700	0.57	99,700
Rajesh Dinanath HUF	Promoter	1	75,700	75,700	0.43	75,700	0.43	75,700
Dinanath Chaturvedi	Promoter	1	3,50,450	3,50,450	2.00	3,50,450	2.00	3,50,450
Any Other (specify)		4	35,25,700	35,25,700	20.15	35,25,700	20.15	35,25,700
A To Z Broking Services Llp	Promoter Group	1	21,18,400	21,18,400	12.11	21,18,400	12.11	21,18,400
Shriyam Commodities Intermediary Llp	Promoter Group	1	9,32,000	9,32,000	5.33	9,32,000	5.33	9,32,000
Pradeep Sandeep Corporate Advisors Llp	Promoter Group	1	4,75,000	4,75,000	2.71	4,75,000	2.71	4,75,000
Kamvan Construction Private Limited	Promoter Group	1	300	300	0.00	300	0.00	300
Sub Total A1		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807
A2) Foreign					0.00		0.00	
A=A1+A2		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807



Shareholding Pattern
SHARDUL SECURITIES LTD.

Scrip Code : 512393

Quarter Ending : Mar-23

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		12	95,70,107	95,70,107	54.69	95,70,107	54.69	95,70,107
Gagan Dinanath Chaturvedi	Promoter	1	28,36,185	28,36,185	16.21	28,36,185	16.21	28,36,185
Rajesh D Chaturvedi	Promoter	1	26,05,586	26,05,586	14.89	26,05,586	14.89	26,05,586
Devesh D Chaturvedi	Promoter	1	19,02,419	19,02,419	10.87	19,02,419	10.87	19,02,419
Brijesh D Chaturvedi	Promoter	1	9,99,867	9,99,867	5.71	9,99,867	5.71	9,99,867
Dinanath Chaturvedi	Promoter	1	3,50,450	3,50,450	2.00	3,50,450	2.00	3,50,450
Babita D Chaturvedi	Promoter	1	1,69,600	1,69,600	0.97	1,69,600	0.97	1,69,600
Shruti Gagan Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000

Varsha R Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000
Raghav R Chaturvedi	Promoter	1	1,31,100	1,31,100	0.75	1,31,100	0.75	1,31,100
Ramya Rajesh Chaturvedi	Promoter	1	1,27,500	1,27,500	0.73	1,27,500	0.73	1,27,500
Mohini G Chaturvedi	Promoter	1	99,700	99,700	0.57	99,700	0.57	99,700
Rajesh Dinanath	Promoter	1	75,700	75,700	0.43	75,700	0.43	75,700
Any Other (specify)		4	35,25,700	35,25,700	20.15	35,25,700	20.15	35,25,700
A To Z Broking Services Llp	Promoter Group	1	21,18,400	21,18,400	12.11	21,18,400	12.11	21,18,400
Shriyam Commodities Intermediary Llp	Promoter Group	1	9,32,000	9,32,000	5.33	9,32,000	5.33	9,32,000
Pradeep Sandeep Corporate Advisors Llp	Promoter Group	1	4,75,000	4,75,000	2.71	4,75,000	2.71	4,75,000
Kamvan Construction Private Limited	Promoter Group	1	300	300	0.00	300	0.00	300
Sub Total A1		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807
A2) Foreign					0.00		0.00	
A=A1+A2		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807



Shareholding Pattern
SHARDUL SECURITIES LTD.

Scrip Code : 512393

Quarter Ending : Mar-24

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian						0.00	0.00	
Individuals/Hindu undivided Family		12	95,70,107	95,70,107	54.69	95,70,107	54.69	95,70,107
Gagan Dinanath Chaturvedi	Promoter	1	28,36,185	28,36,185	16.21	28,36,185	16.21	28,36,185
Rajesh D Chaturvedi	Promoter	1	26,05,586	26,05,586	14.89	26,05,586	14.89	26,05,586
Devesh D Chaturvedi	Promoter	1	19,02,419	19,02,419	10.87	19,02,419	10.87	19,02,419
Brijesh D Chaturvedi	Promoter	1	9,99,867	9,99,867	5.71	9,99,867	5.71	9,99,867
Dinanath Chaturvedi	Promoter	1	3,50,450	3,50,450	2.00	3,50,450	2.00	3,50,450
Babita D Chaturvedi	Promoter	1	1,69,600	1,69,600	0.97	1,69,600	0.97	1,69,600
Shruti Gagan Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000

Varsha R Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000
Raghav R Chaturvedi	Promoter	1	1,31,100	1,31,100	0.75	1,31,100	0.75	1,31,100
Ramya Rajesh Chaturvedi	Promoter	1	1,27,500	1,27,500	0.73	1,27,500	0.73	1,27,500
Mohini G Chaturvedi	Promoter	1	99,700	99,700	0.57	99,700	0.57	99,700
Rajesh Dinanath	Promoter	1	75,700	75,700	0.43	75,700	0.43	75,700
Any Other (specify)		4	35,25,700	35,25,700	20.15	35,25,700	20.15	35,25,700
A To Z Broking Services Llp	Promoter Group	1	21,18,400	21,18,400	12.11	21,18,400	12.11	21,18,400
Shriyam Commodities Intermediary Llp	Promoter Group	1	9,32,000	9,32,000	5.33	9,32,000	5.33	9,32,000
Pradeep Sandeep Corporate Advisors Llp	Promoter Group	1	4,75,000	4,75,000	2.71	4,75,000	2.71	4,75,000
Kamvan Construction Private Limited	Promoter Group	1	300	300	0.00	300	0.00	300
Sub Total A1		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807
A2) Foreign					0.00		0.00	
A=A1+A2		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807

Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai - 400 006.
Mob No: +91 98203 21000, Email id: brijeshdchaturvedi@hotmail.com

Date: 06/09/2024

To
The Manager,
Listing Department
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street
Mumbai 400 001

Sub: Intimation pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shardul Securities Limited Scrip Code (512393)

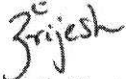
Dear Sir,

Please find enclosed is the disclosure required to be made in terms Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours Faithfully,



Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Encl: As above

CC:
Compliance Officer
Shardul Securities Limited
G-12, 212, Tulsiani Chambers,
Free Press Journal Marg, Nariman
Point Mumbai - 400021.

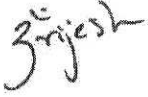
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shardul Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirers:</u></p> <p>Shruti Chaturvedi Brijesh Chaturvedi Raghav Chaturvedi</p> <p><u>PAC:</u></p> <p>Gagan Chaturvedi Rajesh Chaturvedi Devesh Chaturvedi Babita Chaturvedi Varsha Chaturvedi Ramya Chaturvedi Mohini Chaturvedi Dinanath Chaturvedi Rajesh D Chaturvedi HUF A To Z Broking Services LLP Shriyam Commodities Intermediary LLP Pradeep Sandeep Corporate Advisors LLP Kamvan Construction Pvt Ltd</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
i. Shruti Chaturvedi	1,36,000	0.78	0.78
ii. Brijesh Chaturvedi	9,99,867	5.71	5.71
iii. Raghav Chaturvedi	1,31,100	0.75	0.75
iv. Gagan Chaturvedi	28,36,185	16.21	16.21
v. Rajesh Chaturvedi	26,05,586	14.89	14.89
vi. Devesh Chaturvedi	19,02,419	10.87	10.87
vii. Babita Chaturvedi	1,69,600	0.97	0.97
viii. Varsha Chaturvedi	1,36,000	0.78	0.78
ix. Ramya Chaturvedi	1,27,500	0.73	0.73

After the acquisition/sale, holding of:			
a) Shares carrying voting rights:			
i. Shruti Chaturvedi	2,52,817	1.44	1.44
ii. Brijesh Chaturvedi	11,16,683	6.38	6.38
iii. Raghav Chaturvedi	2,47,917	1.42	1.42
iv. Gagan Chaturvedi	28,36,185	16.21	16.21
v. Rajesh Chaturvedi	26,05,586	14.89	14.89
vi. Devesh Chaturvedi	19,02,419	10.87	10.87
vii. Babita Chaturvedi	1,69,600	0.97	0.97
viii. Varsha Chaturvedi	1,36,000	0.78	0.78
ix. Ramya Chaturvedi	1,27,500	0.73	0.73
x. Mohini Chaturvedi	99,700	0.57	0.57
xi. Dinanath Chaturvedi	0	0.00	0.00
xii. Rajesh D Chaturvedi HUF	75,700	0.43	0.43
xiii. A To Z Broking Services LLP	21,18,400	12.11	12.11
xiv. Shriyam Commodities Intermediary LLP	9,32,000	5.33	5.33
xv. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71	2.71
xvi. Kamvan Construction Pvt Ltd	300	0.00	0.00
Total (a)	1,30,95,807	74.84	74.84
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	1,30,95,807	74.84	74.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer without consideration i.e., by way of Gift by Dinanath Chaturvedi to the acquirers.		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-09-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,49,84,330		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,49,84,330		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,49,84,330		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Place: Mumbai
Date: 06-09-2024

Dinanath Chaturvedi

274, Tahnee Heights, Petit Hall, Nepeansea Road, Mumbai – 400 006.
Mob No: +91 93220 01000, Email id: dnc@cas.ind.in

Date: 06/09/2024

To
The Manager,
Listing Department
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street
Mumbai 400 001

Sub: Intimation pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shardul Securities Limited Scrip Code (512393)

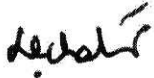
Dear Sir,

Please find enclosed is the disclosure required to be made in terms Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours Faithfully,



DINANATH CHATURVEDI

Encl: As above

CC:
Compliance Officer
Shardul Securities Limited
G-12, 212, Tulsiani Chambers,
Free Press Journal Marg, Nariman
Point Mumbai – 400021.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

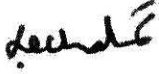
Name of the Target Company (TC)	Shardul Securities Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	<p>Seller: Dinanath Chaturvedi</p> <p>PAC: Shruti Chaturvedi Brijesh Chaturvedi Raghav Chaturvedi Gagan Chaturvedi Rajesh Chaturvedi Devesh Chaturvedi Babita Chaturvedi Varsha Chaturvedi Ramya Chaturvedi Mohini Chaturvedi Rajesh D Chaturvedi HUF A To Z Broking Services LLP Shriyam Commodities Intermediary LLP Pradeep Sandeep Corporate Advisors LLP Kamvan Construction Pvt Ltd</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights			
i. Shruti Chaturvedi	1,36,000	0.78	0.78
ii. Brijesh Chaturvedi	9,99,867	5.71	5.71
iii. Raghav Chaturvedi	1,31,100	0.75	0.75
iv. Gagan Chaturvedi	28,36,185	16.21	16.21
v. Rajesh Chaturvedi	26,05,586	14.89	14.89
vi. Devesh Chaturvedi	19,02,419	10.87	10.87
vii. Babita Chaturvedi	1,69,600	0.97	0.97
viii. Varsha Chaturvedi	1,36,000	0.78	0.78
ix. Ramya Chaturvedi	1,27,500	0.73	0.73
x. Mohini Chaturvedi	99,700	0.57	0.57

xi. Dinanath Chaturvedi	3,50,450	2.00	2.00
xii. Rajesh D Chaturvedi HUF	75,700	0.43	0.43
xiii. A To Z Broking Services LLP	21,18,400	12.11	12.11
xiv. Shriyam Commodities Intermediary LLP	9,32,000	5.33	5.33
xv. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71	2.71
xvi. Kamvan Construction Pvt Ltd	300	0.00	0.00
Total (a)	1,30,95,807	74.84	74.84
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	1,30,95,807	74.84	74.84
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i. Dinanath Chaturvedi	3,50,450	2.00	2.00
Total (a)	3,50,450	2.00	2.00
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
Total (a+b+c+/-d)	3,50,450	2.00	2.00

After the acquisition/sale, holding of:			
a) Shares carrying voting rights:			
i. Shruti Chaturvedi	2,52,817	1.44	1.44
ii. Brijesh Chaturvedi	11,16,683	6.38	6.38
iii. Raghav Chaturvedi	2,47,917	1.42	1.42
iv. Gagan Chaturvedi	28,36,185	16.21	16.21
v. Rajesh Chaturvedi	26,05,586	14.89	14.89
vi. Devesh Chaturvedi	19,02,419	10.87	10.87
vii. Babita Chaturvedi	1,69,600	0.97	0.97
viii. Varsha Chaturvedi	1,36,000	0.78	0.78
ix. Ramya Chaturvedi	1,27,500	0.73	0.73
x. Mohini Chaturvedi	99,700	0.57	0.57
xi. Dinanath Chaturvedi	0	0.00	0.00
xii. Rajesh D Chaturvedi HUF	75,700	0.43	0.43
xiii. A To Z Broking Services LLP	21,18,400	12.11	12.11
xiv. Shriyam Commodities Intermediary LLP	9,32,000	5.33	5.33
xv. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71	2.71
xvi. Kamvan Construction Pvt Ltd	300	0.00	0.00
Total (a)	1,30,95,807	74.84	74.84
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c+d)	1,30,95,807	74.84	74.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer without consideration i.e., by way of Gift to Shruti Chaturvedi, Brijesh Chaturvedi & Raghav Chaturvedi.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-09-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,49,84,330		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,49,84,330		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,49,84,330		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Dinanath Chaturvedi

Place: Mumbai
Date: 06-09-2024